



CHESTERFIELD COUNTY

CHESTERFIELD, VIRGINIA 23832-0040

BOARD OF SUPERVISORS

EDWARD B. BARBER
CHAIRMAN
MIDLOTHIAN DISTRICT
R. M. "DICKIE" KING, JR.
VICE CHAIRMAN
BERMUDA DISTRICT
ARTHUR S. WARREN
CLOVER HILL DISTRICT
KELLY E. MILLER
DALE DISTRICT
RENNY BUSH HUMPHREY
MATOACA DISTRICT

LANE B. RAMSEY
COUNTY ADMINISTRATOR

AGENDA

DATE: February 23, 2005

PUBLIC MEETING ROOM

TIME: 3:30 p.m.

	<u>PAGE</u>
1. Approval of Minutes for February 9, 2005	
2. County Administrator's Comments	
A. Virginia Hispanic Chamber of Commerce Presentation.	1
B. Legislative Update.	2
3. Board Committee Reports	
4. Requests to Postpone Action, Additions, or Changes in the Order of Presentation	
5. Resolutions and Special Recognitions	
6. Work Session	
o County Administrator's FY2006 Proposed Budget Including Presentations from the Police Department and School Board.	3
7. Deferred Items	
8. New Business	
A. Authorization to Advertise Tax Rates for FY2006 Biennial Financial Plan and Set Public Hearings.	42
B. Acceptance of a Bid to Purchase Chesterfield County General Obligation Bonds, Series 2005A for Various Capital Improvement Projects, and General Obligation Refunding Bonds, Series 2005B for Advance Refunding of Series 1998A and Series 1999A General Obligation Bonds. . .	46

8. New Business (Continued)

C. Appointments	
1. Chesterfield Community Services Board.	48
2. Preservation Committee	49
D. Consent Items	
1. Adoption of Resolutions	
a. Recognizing March 2005, as "Purchasing Month" in Chesterfield County.	50
b. Recognizing Lieutenant Charles P. Taylor, Jr., Chesterfield Fire and Emergency Medical Services Department, Upon His Retirement.	52
2. Request for a Music/Entertainment Festival Permit for the Chesterfield Berry Farm Event Between May 7 and May 29, 2005	54
3. Request for a Permit to Stage a Fireworks Display at the Sunday Park Peninsula of Brandermill on July 4, 2005.	65
4. Transfer of District Improvement Funds	
a. From the Bermuda and Dale District Improvement Funds to the Parks and Recreation Department	
1. To Defray the Costs Associated with the Annual Tour of the Falling Creek Ironworks.	69
2. To Purchase Equipment for Department- Run Baseball and Softball Programs in Each of Those Districts.	75
b. From the Dale District Improvement Fund to the Chesterfield County School Board to Upgrade the Sound System in the Cafeteria at Falling Creek Elementary School	78
5. Requests to Quitclaim	
a. A Portion of a Sixteen-Foot Drainage Easement (Private) Across the Property of Chesterfield Crossing, LLC	81
b. A Portion of a Sixteen-Foot Drainage Easement (Private) Across the Property of Inland Southeast Chesterfield, L.L.C.	84
6. Acceptance of Parcels of Land	
a. Along the West Right of Way Line of Turner Road from Welco, LLC	87
b. On Hereld Green Drive from Reedy Mill, L.C.	91

8.D. Consent Items (Continued)

7. Conveyance of an Easement to Virginia Electric and Power Company for Underground Cable to Serve the New Cosby Road High School.	94
8. Request Permission from G and E Construction Company, Incorporated to Install a Private Water Service Within a Fifty-Foot County Right of Way to Serve Property on Hampton Avenue	97
9. Award of Annual Requirements Contract for Pharmacy Services for the Sheriff's Office, Juvenile Detention, Youth Group Home and Workers Compensation to MAO Pharmacy, Incorporated (Westwood Pharmacy) and Ukrop's Super Markets, Incorporated	100
10. Set Public Hearing Date to Consider Amendments to the County's Massage Therapy Ordinance to Allow Massages to be Performed for Compensation by Massage Therapy Students. . . .	102
11. Appropriation of State Wireless 911 Services Board Funds to Address Equipment Needs Related to the County's Automated 911 System. . . .	107

9. Hearings of Citizens on Unscheduled Matters or Claims

10. Reports

A. Report on Developer Water and Sewer Contracts	109
B. Report on Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases	111

11. Dinner at 5:00 p.m.

Dinner with the Members of the Chesterfield School Board

12. Invocation

Dr. Wilson Shannon, Pastor, First Baptist Church Centralia (with Musical Selections to follow by Mass Choir)

13. Pledge of Allegiance to the Flag of the United States of America

Mr. M. D. "Pete" Stith, Jr., Deputy County Administrator

14. Resolutions and Special Recognitions

- o Recognizing the Meadowbrook High School Varsity Football Team for its Outstanding Accomplishments and Sportsmanship. 116

15. Requests for Mobile Home Permits and Rezoning Placed on the Consent Agenda to be Heard in the Following Order:

- Withdrawals/Deferrals
 - Cases where the applicant accepts the recommendation and there is no opposition
 - Cases where the applicant does not accept the recommendation and/or there is public opposition will be heard at Section 17
- A. 05SN0127 Fox Creek Development, Incorporated, Matoaca District
 - B. 05SN0128 Glen Abbey Partners LLC, Matoaca District
 - C. 04SN0312 Grind-All LLC, Matoaca District
 - D. 04SN0232 Douglas Sowers, Matoaca District
 - E. 04SN0306 Midlothian Enterprises, Incorporated, Dale District
 - F. 05SN0139 Thomas Moody and George Cook, Bermuda District
 - G. 05SN0142 Jimmie A. Norwood and Charles G. Lewis, Midlothian District
 - H. 05SR0151 Ludson W. Hudgins, Matoaca District
 - I. 05SN0163 George Michael Rowland, Dale District
 - J. 05SN0167 Breckenridge Associates LLC, Bermuda District
 - K. 05SN0169 Samuel W. Galstan, Bermuda District
 - L. 05SR0225 Clifton and Gloria Armstead, Midlothian District

16. Public Hearings

- o To Consider the Appropriation of Up to \$30,000,000 in Payment to the Escrow Agent for Advance Refunding of Series 1998A and Series 1999A General Obligation Bonds and Closing Costs. 118

17. Remaining Mobile Home Permits and Zoning Requests

18. Adjournment 119